

BENTON-FRANKLIN COUNCIL OF GOVERNMENTS

Benton-Franklin EDD Board MINUTES

April 14, 2016 – 7:00 a.m. Meeting
Cousin's - 4605 N. Road 68, Pasco WA

1. Call to Order: Meeting was called to order at 7:00 a.m. by President, Bob Koch.
2. Roll Call - The roll call was completed by BFCG Executive Director, Brian Malley.

BFCG Regular Board Members

<i>Jurisdiction</i>	<i>Delegate</i>	<i>Alternate</i>
Ben Franklin Transit	Bob Koch (Present)	
Benton City	Linda Lehman/Absent	
Benton County	Jim Beaver (Present)	
Benton PUD	Lori Kays-Sanders/Absent	
Connell	Bruce Blackwell (Present)	
Franklin County	Brad Peck (Present)	
Kahlotus		
Kennewick	Matt Boehnke (Present)	
Mesa	David Ferguson/Absent	
Pasco	Al Yenney/Absent	
Port of Benton	Bob Larson (Present)	
Port of Kennewick	Skip Novakovich (Present)	
Port of Pasco	Ron Reimann/ Absent	
Prosser	Randy Taylor/Absent	
Richland	Dave Rose/Excused	
West Richland	Brent Gerry/Absent	
WSDOT	Brian White (Present)	

Economic Development District (EDD) Private Sector Members

<i>Representing</i>	<i>Member</i>	<i>Alternate</i>
Visit Tri-Cities	Kris Watkins/Excused	Kim Shugart (Present)
TRIDEC	Carl Adrian/Excused	
Prosser EDA	Deb Heinz/Excused	
WorkSource Tri-Cities	Jack Fitzgerald/Absent	
Baker Giles	Carol Woo (Present)	
A.S. Klein Engineering	Andrew Klein /Excused	
Elite Construction & Dev.	Trini Garibay (Present)	
U.S. Bank	Thomas Fisher/Excused	
Baker Boyer Bank	Amanda Jones/Excused	

A quorum was noted for EDD.

Staff Present: Brian Malley, Tanna Dole, Stephanie Seamans, Len Pavelka, and Geoff Wagner.

3. Introduction of Visitors – Brian Malley indicated this meeting is being held in conjunction with scheduled joint TAC/PAC meeting and welcomed members from each advisory committee.
4. Public Comment (NONE)
5. Reports and Comments
 - A. EXECUTIVE DIRECTOR'S EDD REPORT – *(None)*
6. Benton-Franklin Economic Development District (EDD) Discussion Calendar
 - A. Adoption of 2016 Comprehensive Economic Development Strategy (CEDs) Annual Update

Resolution 02-16

Adoption of the 2016 Benton-Franklin Comprehensive Economic Development Strategy (CEDs) Annual Update

ACTION: Bob Larson made, and Jim Beaver seconded, a motion to approve Resolution 02-16, adopting the 2016 CEDs Annual Update.

MOTION CARRIED UNANIMOUSLY.

7. Date and Place of Next Meeting

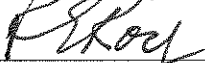
El Chapala, Kennewick

Date: May 20, 2016

Lunch at 11:30 a.m., Meeting starts promptly at 12:00 Noon

8. Adjourn: 7:10 a.m.

Approved at the May 20, 2016 meeting:



Bob Koch, BFCG Board President